

On Monday, September 10, 2012, the Preble Town Board held its regular monthly meeting. The meeting was called to order by the Supervisor, Jim Doring with the salute to the flag at 8:00.

Board members present: Peter Knapp, Dave Morse, and Linda Riehlman, Councilmen

Others present: Victoria Monty, Jeff Griswold, Calvin Griswold, Al Socha, Don Boyden, and Anne Henderson

CORRECTIONS/APPROVAL OF PREVIOUS MINUTES

Motion made by Peter Knapp, seconded by Linda Riehlman
RESOLUTION #87: To accept the August 13, 2012 meeting minutes as submitted
Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

COMMITTEE REPORTS:

DOG CONTROL: -3 dogs running at large; 1 dog abandoned
-1 adoption
-1 Pit bull euthanized and cremated

JUSTICE REPORT: -\$6,350. submitted to the Town for August

HIGHWAY REPORT: Roads:

-2 culvert pipes have been installed; cutting shoulders and cleaning up from recent projects

-Preble Hill has been graded again

-National Grid finally moved the guy wire from the maple tree on Preble Road; the tree can now be removed and finish the shoulder

-Should finish spray patching on Tuesday

-The renewal of the D.O.T. work permit has been sent in

Equipment:

-New drive tires have been put on #4

Shop:

-The glazing in the west-facing windows in the first bay has dried up and fallen out. Jeff is asking if the Board wishes to weigh in on repairs.(Replacements are \$3,250.)

Personnel:

-Jason Stevens started last month. He will be working until the weather turns.

Other:

-Congressman Richard Hanna will be in Cortland September 27 at 12:30; will meet with elected officials at 2:00

-Town Hall -The renovation project is moving along.

-Tag Mechanical installed the air deflector a couple of weeks ago

-Taitem's part of the contract is winding down. The PV (Solar Panels) have been installed and tested.

-The insulation behind the electrical panels looks good

-The new back door has been installed. The closer has also been replaced. The door needs to be painted.

-Everyone should have gotten a sheet outlining the restoring of the ceilings to the original heights and replacing the cupola(belfry). (Including a budget number)

-The contaminated sheet-rock has been removed from the basement.

RECREATION:

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COUNTY LEGISLATURE

-Mr. Boyden reported that he had met with Don Chambers regarding the Clean Water Act draft which would mean having to get permits for culverts and ditches through the DEC. He noted that the County is making a resolution to oppose this and recommends contacting Amanda Barber of the Cortland County Soil & Water Conservation District.

-There is a TVCS meeting scheduled for September 27th; suggests that the Supervisor and Superintendent attend.

-Anne Henderson is asking about the Preble bridge which is under repair. Mr. Boyden noted that he will be attending a meeting on Tuesday and is asking for a letter from the Town regarding this matter. Jim will take care of writing this letter.

ZONING & CODE ENFORCEMENT:

August report

-3 building permits issued

-84 miles traveled for the Town

-14 Building inspections

-31 hours worked

- 2 Fire inspections
- 5 Complaint follow-ups
- 35 telephone inquiries

PLANNING BOARD: -Meeting September 27th @7:00 (Wednesday)
ZBA -Meeting October 4th @7:30 (Thursday)

HISTORIAN: -Anne stated that there will be a short ceremony on Wednesday at 2:00 on East Hill for the dedication of the historical plaque of the first school in the Town of Preble.
 -The picnic/program held on August 16th regarding the Cortland County Fair was well attended, 35-40 people, and was very enjoyable.
 -Anne got information that the school sign which was found in the cellar of the Town Hall originally sat in front of the Sarat home.

TOWN CLERK: -\$333.00 - fees collected in August. Disbursed \$315.00 to the Town of Preble, \$18.00 to Ag & Markets

-Approval is needed to pay CDBG grant payments:
\$ 3,240.00 to Wade Sprouse (Whalen Final)
\$ 3,190.00 to Wade Sprouse (DRiehlman Final)
\$16,000.00 to Empire Construction (MNye Final)
\$ 6,202..00 to Empire Construction (MNye Final)
\$ 3,892.81 to JMS Plumbing & Htg (Barrows final)
\$ 4,108.99 to Thoma Development Consultants (Administration costs)
\$36,633.80

Motion made by Peter Knapp, seconded by Linda Riehlman
RESOLUTION #88: To approve payment to the above vendors from the CDBG grant monies.
Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

All monies have been used from the CDBG grant.

DON ARMSTRONG: Victoria Monty is sitting in for Don.

UNFINISHED BUSINESS

Town Hall Renovation - Update -Jeff -Tag Mechanical installed the air deflector a couple of weeks ago. Taitem's part of the contract is winding down; the PV(Solar Panels) have been installed and tested.; National Grid will hook up on Wednesday. Comfort has insulated behind the electrical panels; looks good. Supervisor Doring mentioned that he is working on the paperwork for reimbursement. There will be a ribbon cutting on October 3rd at 10:00; Senator James Seward and Representative Richard Hanna will be here.

Ron Nash Builders & Son has submitted proposals for the (1) Belfry (\$14,500. estimate) and (2) Ceiling and walls in the Town Clerk's office (\$12,500.)

Nate Shirley - Attorney Monty stated that Nate Shirley has been given an ultimatum by the Planning Board; the Planning Board needs to know what he is planning to do with his project at the September 26th meeting. If no information is received the project will be considered for dismissal at the next Board Meeting.

Local Law for Dilapidated Properties - Each Board member was given another draft to review before the October meeting.. There was no discussion on the subject tonight.

Best Deck - The Board has decided to move forward to recover the PILOT taxes which Best Deck owes the town.

Motion made by Linda Riehlman, seconded by Peter Knapp
RESOLUTION #89: To pursue a judgement against Karl Ochs for PILOT monies owed to the Town of Preble
Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

NEW BUSINESS

Monies received \$538.17 Post Office

Grant Available - Justice Donna Doody has received an invitation to apply for a Justice Court Assistance Program Grant. The maximum JCAP award is \$30,000 per court. It may be used for a variety of purposes, including office and security equipment, furniture, courtroom and court facility improvements and renovations. A resolution is needed.

Motion made by Linda Riehlman, seconded by Dave Morse

RESOLUTION #90: To grant permission to Donna Doody to apply for a Justice Court Assistance Program Grant (JCAP); the maximum award being \$30,000, to be used for a variety of purposes, including office and security equipment, furniture, courtroom and court facility improvements and renovations
Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

PUBLIC COMMENTS

Peter Knapp commenting that a letter of complaint should be sent to the NYS DOT regarding the Route 81 bridge. Jim will write a letter stating the displeasures of the Town on the completion of this bridge.

APPROVE GENERAL AND HIGHWAY BILLS

Motion made by Dave Morse, seconded by Linda Riehlman

RESOLUTION #91: To pay the General Fund Vouchers, Abstract No. 9, Nos. 208 to 227, totaling \$10,103.98

Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

Motion made by Peter Knapp, seconded by Dave Morse

RESOLUTION #92: To pay the Highway Fund Vouchers, Abstract No. 9, Nos. 91 to 104, totaling \$75,167.07

Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

There being no further business, Jim asked for a motion to adjourn. Motion made by Peter, seconded by Linda, meeting adjourned at 8:43.

Respectfully submitted,

Unofficial 09/10/2012
Official

Jane W. Davenport
Town Clerk

